

WILBRAHAM HOUSING AUTHORITY  
SCHEDULED BOARD MEETING  
**Tuesday January 10, 2023 3:30 PM**  
**The Pines Development**  
**88 Stony Hill Road**

A. **Notice to Town Clerk**

A notice of the January 10, 2023 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on January 5, 2023 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

December 13, 2022 minutes (enc., Vote)

D. **Executive Director's Report**

1. We have one family unit vacant, and 2 apartments at MMC. Vetted and offered Family Unit and applicant denied the apartment. Son had conflict with the neighbor across the street and it would have not worked out for anyone involved. Starting over with new list. Showed MMC apartment to prospect, it was turned down by applicant, offered to another applicant to be accepted by Jan 9.

E. **Unfinished Business**

1. Project No. 339092 Roof Replacement at the Pines old School. Some back and forth with the Architect and the Contractor has caused the delay. A tarp was put down late December.
2. Fletcher Sewer and Drain on site on Thanksgiving and again 12/21. Lower level back up at main drain.

F. **New Business**

1. Revised Budget for FY 2023 (enc., Vote)
2. Budget FY 2024

G. **Treasurer's Reports, Bills**

1. Invoices and Checks (Vote)
2. Treasurers Report (enc., Vote)

H. **Close Regular Meeting**

**NEXT MEETING: 3:30 p.m. February 14, 2023**  
**The Pines Development**  
**88 Stony Hill Road**